

ADAMS COUNTY BOARD OF SUPERVISORS MINUTES
County Board Room December 3, 2013 1:00 p.m.

Meeting was called to order by Chair West at 1:02 p.m.
The meeting was properly announced.
There was a moment of silence followed by the Pledge of Allegiance.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02 Rocky Gilner; Dist. #03-Larry Babcock; Dist. #06-Dean Morgan; Dist. #07-Joseph Stuchlak; Dist. #08-James Bays; Dist. #10-Jake Roseberry; Dist. #11-Robert Eggebrecht; Dist. #12-Heidi Roekle; Dist. #13-Florence Johnson; Dist. #14-Marjorie Edwards; Dist. #15-Jack Allen; Dist. #16-Bill Miller; Dist. #17-Lori Djumadi; Dist. #18-John West; Dist. #19-Terry James; Dist. #20-Paul Pisellini. **Excused:** Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #09-Patrick Gatterman

Public Participation: Chris Murphy, Bill Harke, Bill Euclide and Fred Nickel

Resolutions:

Res. #119: Motioned by Bays/Eggebrecht to adopt Res. #119 to adopt Adams County Mission Statement. Motion to adopt Res. #119 carried by roll call vote; 17 yes, 3 excused. Excused, Gatterman, Kotlowski and Sebastiani.

Res. #120: Motioned by James/Roekle to adopt Res. #120 to adopt Adams County Vision Statement. Motion to adopt Res. #120 carried by roll call vote; 17 yes, 3 excused. Excused, Gatterman, Kotlowski and Sebastiani.

Res. #121: Motioned by Licitar/Djumadi to adopt Res. #121 to adopt Adams County Values Statement. Motion to adopt Res. #121 carried by roll call vote; 17 yes, 3 excused. Excused, Gatterman, Kotlowski and Sebastiani.

Ordinance:

Ord. #22: Motioned by Stuchlak/James to enact Ord. #22 Regulating Distribution of Manure by Spray Irrigation. Motioned by James/Allen to call question. Motion to call question carried by unanimous voice vote. Motion to enact Ord. #22 carried by roll call vote; 14 yes, 3 no, 3 excused. Voting no, Bays, Morgan and Roseberry. Excused, Gatterman, Kotlowski and Sebastiani.

Recess: Motioned by Eggebrecht/Djumadi to recess at 3:19 p.m. Motion carried by unanimous voice vote.

Reconvene: Meeting called back to order by Chairman West at 3:24 p.m. 17 present, 3 excused. Excused, Gatterman, Kotlowski and Sebastiani.

Review Administrative Coordinator/Director of Finance Position Description and approve changes, if necessary, discussion regarding roles and responsibilities took place, county organization structure, power and authority. No action taken.

Review Administrative policies and organizational matters related to the policies will be discussed again in the future.

Next regular meeting date: December 17, 2013 at 6:00 p.m.

Next special meeting date: January 6, 2013 at 1:00 p.m.

Motioned by Djumadi/Roekle to adjourn the meeting at 3:36 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Philippi

Adams County Clerk

These minutes have been approved.